TTEM 3500 (R-2014-464) 2/25/14 (COR. COPY)

RESOLUTION NUMBER R-308779

DATE OF FINAL PASSAGE MAR 1 3 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO CONFIRMING APPOINTMENTS TO THE FUNDS COMMISSION

WHEREAS, the Funds Commission (Commission) is established in San Diego City Charter section 41(a); and

WHEREAS, the Commission has supervision and control over all trust, perpetuity, and investment funds of the City and such pension funds as shall be placed in its custody; and

WHEREAS, the Commission consists of one bank official, two unclassified citizens, and the City Attorney and City Treasurer, ex officio; and

WHEREAS, the Commissioners serve four-year terms and serve until their successors are elected, appointed and qualified;

WHEREAS, the Commission is established in Charter section 41, and the Council is filling vacancies on the board under the authority granted to it in Charter section 41 because appointments were not made by the Mayor within 45 days after a vacancy occurred; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointment by the Council of the City of San Diego, in compliance with San Diego Charter section 41, to serve as a member of the Funds Commission, for the term ending as indicated, is made and hereby confirmed:

NAME	CATEGORY	TERM ENDING
John Peelle (Carmel Valley, District 1) (Filling the seat previously held by David Tam)	Citizen	January 28, 2017

APPROVED: JAN I. GOLDSMITH, City Attorney

By Sharon B. Spivak Deputy City Attorney	_
SBS:jdf	
02/13/14	
02/19/14 COR. COPY	
Or.Dept: Council President Gloria Doc. No.: 722683 2	
Doc. No 722065_2	
I hereby certify that the foregoing Resolution San Diego, at this meeting of FEB 2 5 20	on was passed by the Council of the City of
	ELIZABETH S. MALAND City Clerk
	By Karen Crail Deputy City Clerk
Approved pursuant to Charter section 265(i)):
(date)	TODD GLORIA, Council President

	y of San Diego on _	FEB 2 5	2014 by 1	the following vote:
Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner				
Kevin Faulconer	I			
Todd Gloria				
Myrtle Cole				
Mark Kersey				
Lorie Zapf				
Scott Sherman				
David Alvarez	2			
Marti Emerald				
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